



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

October 10, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. **(Dave Wilbrecht)**
Government Code section 54957. Title: County Administrator.
- 4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. **(Marshall Rudolph)**
Government Code section 54957. Title: County Counsel.
- 5) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 6) **APPROVAL OF MINUTES:**
Regular Meeting of September 12, 2006

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

- 7) **CLERK-RECORDER-REGISTRAR**
RECOMMENDED ACTION: Appointment to the Mono County Service Area #1

REGULAR AGENDA

Public Hearing

Approximately
15 Minutes

COMMUNITY DEVELOPMENT

- 8) Community Development Block Grant – Informational Overview (**Haven Kiers**)
RECOMMENDED ACTION: 1. Discuss the Fiscal Year 2006-2007 Community Development Block Grant program; 2. Solicit citizen input on possible applications to be submitted to the Department of Housing and Community Development.

Approximately
10 Minutes

PUBLIC WORKS

- 9) Application for California River Parkway Grant for the Mountain Gate Project. (**Kelly Garcia**)
RECOMMENDED ACTION: 1. Approve and Authorize the Department of Public Works, in conjunction with the Community Development Department to prepare and submit a grant application to the California River Parkway Program for property acquisition and development funds associated with the Mountain Gate Fishing Access project. 2. Approve and Authorize the Chairman's signature on **Resolution No. 06-_____** "A resolution of the Mono County Board of Supervisors approving applications for grant funds for the California River Parkway grant program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50).

Approximately
10 Minutes

SHERIFF-CORONER

- 10) Reverse 911 Emergency Notification System (**Daniel A. Paranick**)
RECOMMENDED ACTION: Request the Board of Supervisors to authorize the Sheriff, Daniel A. Paranick, to enter into a contract with CodeRed Emergency Communications Network for their Emergency Notification Services.

**Adjourn to reconvene in regular session at the June
Lake Community Center @ 6:00 p.m.**



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
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ADJOURNED
REGULAR MEETING

County Courthouse
Bridgeport, California 93517

October 10, 2006

JUNE LAKE COMMUNITY CENTER

6:00 p.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
10 Minutes

Economic Development and Special Projects (Dan Lyster)

11)

Appointment of Robert Hudson to the Mono County Fisheries Commission.

RECOMMENDED ACTION: Appoint Robert Hudson to the Mono County Fisheries Commission (MCFC) to fill the existing vacancy.

Approximately
2-3 Hours

Board of Supervisors (Dave Wilbrecht)

- 12) Receive report and recommendation from staff and the June Lake Coalition regarding future development in June Lake including the Rodeo Grounds.
- RECOMMENDED ACTION:** Receive report and recommendation from staff and the June Lake Coalition regarding future development in June Lake including the Rodeo Grounds. Consider and potentially direct staff regarding potential next steps and desired outcomes based on Board discussion, priorities and objectives, including but not limited to the following: seek grants for and start work on a specific plan for the Rodeo grounds that reflects the community's values and recommendations and preserves the economic vitality of the community and June Mountain; investigate adoption of land-use regulations establishing minimum density requirements and how they might work to help enforce the options and values chosen by a majority of the Coalition members; work with developers to complete and process specific plan applications; and provide periodic updates to the Board and the community.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **October 17, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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